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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

November 3-4, 2004

Hyatt Regency Suites – Palm Springs
285 North Palm Canyon Drive
Palm Springs, CA 92262
760-416-5548

PROPOSED AGENDA

Chair: Nancy Dolton

Wednesday, November 3, 2004

Executive Committee — 8:30am – 10:15 am

Location: Hyatt Regency, Room San Jacinto
(*Coffee will be served*)

Full Commission Meeting — 10:30am – 12:00pm

Location: Hyatt Regency, Room Petite Salon
(*Coffee and refreshments will be served*)

- I. Call to Order and Pledge of Allegiance - **ACTION**
- II. Roll Call – Determine excused and unexcused absences,
Establish quorum - **ACTION**
- III. Introductions
- IV. Approve Agenda - **ACTION**
- V. Approve Minutes of June 2-3, 2004 and September 14-15, 2004
Commission Meetings - **ACTION**
- VI. Public Comment (time limit per speaker)
- VII. Chair/Executive Director Reports - **ACTION**
 - Update on Commission Activities
 - Thank you from Lynda Terry Page 1
 - AB 1994 and Transition Status
 - CSL General Session
 - Budget 2004-05/2005-06

- California Performance Review/WHITE PAPER (C. Hett Smith)
 - California Performance Review Activity List Page 2-3
 - Proposed WHITE PAPER..... Page 4-20
 - CCoA response to proposed WHITE PAPER Page 21-24
- Commission Membership Grid and Recruitment Process (S. Fitzpatrick) Page 25
- WHCoA (N. Dolton)
- Select Committee on Olmstead Implementation (C. Hett Smith)

Open Lunch — 12:00pm – 1:30pm

Full Commission Meeting — 1:30pm – 2:45pm

VIII. Nominating Committee - **ACTION**

IX. Preview: Thursday's Presentation

X. Commission Advocacy - **ACTION**

Standing Committee Meetings — 3:00pm – 4:30pm

- A. Older California's Act Committee
Brenda Ross, Chair
Room: San Jacinto
- B. Long Range Strategic Plan on Aging
Celia Esquivel, Chair
Room: Petite Salon
- C. White House Conference on Aging
Jorge Lambrinos, Chair
Room: Petite Salon

Thursday, November 4

Location: Plaza Salon

9:00am – 12:30pm

The general public has been invited to attend this session.

- XI. Master Plan on Aging
 - Assembly Member Patty Berg, Chair, Assembly Aging and Long Term Care Committee
- XII. Planning for the White House Conference on Aging
 - Mel Woods, WHCoA Policy Committee Member

Open Lunch — 12:30pm – 1:30pm

1:30pm – 3:00pm

XIII. WHCoA Listening Session - **ACTION**

XIV. Standing Committee Reports – Acceptance - **ACTION**

XV. Commissioners Reports Page 26-27

Adjourn — 3:00pm

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1600 K Street, Sacramento, CA 95814.